

**TOWN OF BUCKEYE  
COMMUNITY PLANNING AND DEVELOPMENT BOARD  
SUNDANCE ELEMENTARY SCHOOL LIBRARY  
23800 WEST HADLY STREET / BUCKEYE, ARIZONA 85326  
SPECIAL MEETING MINUTES  
November 10, 2005  
7:00 P.M.**

**AGENDA ITEM**

**1. CALL TO ORDER**

The meeting was called to order at 7:03 p.m. by Lucinda Aja, Deputy Clerk.

**2. ROLL CALL**

Members Present: Boardmember Napolitano, Boardmember Kempiaik, Boardmember Wrublik, and Alternate Boardmember Richardson.

Members Absent: Chairman Hawley, Boardmember Rioux, Boardmember Zwerg, and Boardmember Jimenez.

Departments Present: Deputy Clerk Lucinda Aja, and Community Development Director Bob Bushfield.

**3. MOTION TO APPOINT CHAIRPERSON FOR THE SPECIAL MEETING IN THE ABSENCE OF CHAIRMAN HAWLEY.**

Deputy Clerk Lucinda Aja opened the meeting at 7:03 p.m. Motion made by Boardmember Kempiaik and seconded by Boardmember Richardson to appoint Boardmember Napolitano as the meeting's Chairperson. Motion passed unanimously.

**NEW BUSINESS**

**3A. Benessere Master Planned Community General Plan Amendment- GPA05-04**

**Planner Alan Como is the project coordinator for this Master Planned Community. This amendment will not increase the floodplain. CMX Representatives Penny Newton and Jeff Payne** To amend the Town of Buckeye General Plan from Employment Corridor to Master Planned Community on 534.51 acres bounded on the west by Wilson Avenue, on the east by Turner Road, on the south by US 95 north and the Buckeye Canal to the south are to remain Employment Corridor.

**4. COMMENTS FROM THE PUBLIC**

**5. ADJOURNMENT**